MINUTES
REGULAR MEETING
CONSERVATION COMMISSION
JUNE 21, 2011
7:00 P.M.

MEMBERS PRESENT: Lee Szruba, Rick Hamel, Joseph Lewerk. & Mark Sullivan.

MEMBERS ABSENT: Hans Kvist and alternates Jim Labonne & Dennis Savage.

STAFF PRESENT: Joseph Theroux, Conservation Enforcement Official.

STUDENT AMBASSADORS PRESENT:

Vice chairman, Rick Hamel called the meeting to order at 7:00 P.M.

MINUTES:

Motion by Joe Lewerk to waive the reading of the minutes of the May 17, 2011 meeting and accept as presented. Second by Lee Szruba.

VOTE UNANIMOUS, MOTION CARRIED.

NEW APPLICATIONS: None

PENDING APPLICATIONS: None.

COMMUNICATIONS:

- 1. Bookkeeper: May Statement
- 2. Connecticut Farmland Trust re: Conservation options.

BILLS:

Invoice #, Joseph Theroux, CEO May bill \$ 871.62 Norwich Bulletin, February legal notice \$96.51 Motion to pay bills by Joe Lewerk. Second, Mark Sullivan.

VOTE UNANIMOUS, MOTION CARRIED.

REPORTS OF OFFICERS, COMMITIES AND STAFF:

Conservation Official Joe Theroux. Reported Lisbon Textile has hired an Environmental Firm. He also reported that the owners of 87 Bushnell Road had been contacted and they intend to run their utilities in their driveway which would make no new footprint.

Joe Lewerk stated he has been working on the open space plan and plans to spend more time on the project when school lets out.

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Page 2

REPORTS OF OFFICERS, COMMITIES AND STAFF Cont.:

Mr. Theroux stated he has viewed the Labonne project and noticed it has not met all the stipulations as of this date.

UNFINISHED BUSINESS:

- 1. ABS Development, 320 N. Burnham Hgwy. Nothing to report.
- 2. Open Space Plan. Addressed.
- 3. PSK. Nothing to report.
- 4. Lisbon Textile. Addressed.

PREVIOUSLY APPROVED APPLICATIONS: No action required.

NEW BUSINESS:

James Labonne and Dennis Savage informed Chairman Kvist they are not interested in being reappointed to the Commission.

ANY OTHER BUSINESS: None.

ADJOURNMENT:

Motion to adjourn by Joe Lewerk. Second by Mark Sullivan. Meeting adjourned at 7:18 P.M.

Vice Chairman, Richard Hamel

Clerk Susan G. Rainville

RECEIVED FOR RECORD AT LISBON.

CT ON 6-28-2011 AT 12:200 MA
ATTEST. BETSY M. BARRETT. TOWN CLERK